

**City of Red Lake Falls
City Council Meeting
September 20, 2023
Minutes**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Red Lake Falls, Red Lake County, Minnesota was duly held in the Council Chambers of said City on the 20th day of September, 2023.

Members Present: Sara Kenfield, Briana Ingraham, Joyce Kalbakdalen, Cheryl Matzke

Members Absent: Allen Bertilrud, Neil Knaack

Others Present: Kathy Schmitz, Jane Thibert, Delray Sparby

The meeting was called to order at 5:05 p.m.

APPROVAL OF AGENDA

Tabled the approval of 09-06-2023 Minutes due to a printing error and incomplete copies.

Kalbakdalen moved, seconded by Matzke, to table the 09-06-2023 Meeting Minutes until the September 27, 2023 meeting.

On vote being taken, the motion was unanimously passed.

Ingraham moved, seconded by Kalbakdalen, to approve the amended agenda.

On vote being taken, the motion was unanimously passed.

NEW BUSINESS

Kalbakdalen moved, seconded by Ingraham, to approve Resolution #09-02-2023 as it is the best interest of the City of Red Lake Falls.

For: Matke, Ingraham, Kalbakdalen, Kenfield Absent: Bertilrud, Knaack

Against: None. MOTION CARRIED UNANIMOUSLY

Council Boards and Sheriff/Administrator/Engineer Reports

Administrator Schmitz informed the council that Tyler Hagl has turned in his resignation, with his last day being September 22, 2023.

Ingraham moved, seconded by Matzke to approve the advertisement of the open position until filled.

On vote being taken, the motion was unanimously passed.

The meeting adjourned at 5:22 pm.

Respectfully submitted,

Sara Kenfield, Vice-Mayor
Kathleen Schmitz, City Administrator